



CITY COUNCIL MINUTES

Tuesday, March 5, 2019

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Work Session – 6:00 pm – Conference Room C113B&C:

- A. Parks & Recreation Department Project Updates – presented by Dave Miletich, Parks & Recreation Director; Jeroen Kok, Parks & Recreation Manager; and Justin DeMello, Public Works Project Manager

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

Present: Mayor Steve Callaway and Councilors Olivia Alcaire, Anthony Martin, Beach Pace, Rick Van Beveren, Fred Nachtigal, and Kyle Allen

Staff Present: Robby Hammond, Mark Jackson, Dave Miletich, Simone Brooks, Patrick Preston, Dan Dias, Colin Cooper, Dan Rutzick, Omar Martinez, Lindsay Jacques, Amber Ames, Tom Arnold, and Neha Subramanyam

2. Presentations and Appointments:

- A. “A Funny Thing Happened On The Way To The Forum” – a play presented by HART Theatre
- B. Tree City USA announcement – presented by Dan Rutzick, Senior Planner
- C. Proclamation: Hillsboro Arbor Day – April 22. Presented to Dan Rutzick, Senior Planner

3. Public Comment Regarding Items Listed On The Agenda:

A. None.

4. Consent Agenda:

A. Consider Finance Committee's recommendation to include the highest-rated Public Facility proposals in the 2019 Community Development Block Grant Annual Action Plan.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the Consent Agenda as presented. The motion passed unanimously with Alcaire, Allen, Pace, Martin, Van Beveren, and Nachtigal voting in favor.

5. Public Hearings:

A. None.

6. Unfinished Business:

A. None.

7. Ordinances:

First Reading:

A. Consider Transportation Committee's recommendation to adopt an ordinance establishing a temporary speed zone of 35 mph until the Oregon Department of Transportation can issue a revised speed zone order. Ordinance No. 6296 was available.

Motion was made by Nachtigal, seconded by Martin, to approve the first reading of Ordinance No. 6296. Roll call on the motion was as follows: Martin, aye, Allen, aye, Alcaire, aye, Pace, aye, Van Beveren, aye, Nachtigal, aye. The motion passed unanimously and the first reading of Ordinance No. 6296 was approved.

Second Reading:

B. Consider Utility Commission's recommendation to adopt an ordinance authorizing the issuance of water revenue bonds for projects and refunding bonds. Ordinance No. 6295 was available.

Motion was made by Nachtigal, seconded by Van Beveren, to adopt Ordinance No. 6295. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Pace, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6295 was adopted.

8. New Business:

A. None.

9. Public Comment Regarding Items Not Listed On The Agenda:

A. None.

10. City Manager Report:

Mr. Hammond explained the community can provide feedback on Hillsboro 2035 through three different ways: Hillsboro2035.org, Idea boxes in City facilities, and at Community Events including Proud to be HSD Festival and the Latino Cultural Festival held later this year. He also recognized Olga Acuña and Mayor Callaway, who were identified as community champions at the Centro Cultural annual gala held recently.

11. Advice/Information Items:

A. None.

The meeting was adjourned to work session at 7:27 pm.

12. Work Session – Following Regular Session – Conference Room C113B&C:

A. Finalize Council Priorities – Robby Hammond, City Manager; Simone Brooks, Assistant City Manager; and Neha Subramanyam, Policy Analyst

The work session was held.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder